Draft Agenda

Kentucky e-Health Network Board
February 6, 2008
3 – 4:30 p.m. ET
Capitol Annex, Room 129
Frankfort, Kentucky

I. Call To Order
- Board Member Introductions
- Board Membership Status
- Introduction of CHFS e-Health Leadership

II. Old Business
- Review and Approval of December Meeting Minutes
- e-Health Summit Report
- 3rd Annual e-Health Summit Planning

III. Kentucky e-Health Vision
Lt. Governor Daniel Mongiardo

IV. Kentucky e-Health Corporation Update
- 501 C 3 Application
- Insurance for the Board of Directors

V. Committee Reports/Project Updates
- Communications with CMS – KHIP
- RFI Concepts and Funding
- Committee Reports
- Project Updates
- 2008 - 2009 Work Plan

VI. Adjournment
- Next Meeting – March 5, 2008